Central Falls Detention Facility Corporation Meeting Minutes Friday, October 23, 2015 Wyatt Detention Facility Training Building 935 High Street Central Falls, RI 02863 4:00 P.M. TDD/TTY 401-727-7450

A meeting of the Central Falls Detention Facility Corporation was held on the above date in the Training Building at 5:14 p.m.

1) Call to order/Roll call

Present: Director Albert Bud Gardner
Director Joseph Gonsalves
Director Agostinho Silva

Absent: Chairman Luke Gallant

- 2) Pledge of Allegiance
- 3) New Business for the following purposes:
 - A. Approval of FOP Officer Collective Bargaining Agreements
 Director Bud Gardner stated the Board received clarifications of the proposals and asked the members present if they had any questions. No questions from members.

Motion to approve the FOP Officer Collective Bargaining Agreements was made by Director Gonsalves; seconded by Director Silva. Motion passed.

B. Approval of FOP Sergeant Collective Bargaining Agreements
Director Bud Gardner stated the board had received the figures from the CFO. In
reviewing the figures, they were straightforward.

Director Silva made the motion to approve the FOP Sergeant Collective Bargaining Agreements; Director Gonsalves seconded the motion. All were in favor. Motion passed.

Warden Martin thanked the Board for their support and the CFO for his work on the contracts. Without the CFO's work, it would not have been possible. He thanked Attorney O'Gara for his guidance and advice. He said that overall, we have a positive momentum.

Director Silva thanked Warden Martin and CFO Cuzzupe for all the hard work that went into the contracts.

Director Gardner said he was present for most of the negotiations with Attorney O'Gara. He appreciated CFO Cuzzupe's outstanding work in clarification of the figures. Thank you from himself and Chairman Gallant.

Motion to adjourn made by Director Gardner at 5:22 P.M. and seconded by Director Gonsalves. All were in favor. Motion passed.